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WASHINGTON 25, D. C.



JOINT INTELLIGENCE STUDY PUBLISHING BOARD
WASHINGTON 6, D. C.
2145 O Street, N. W. Room 405

15 May 1946

Meeting concerning cost and apportionment of JANIS, 13 May 1946, 10:00 A.M.

THOSE PRESENT:

Col. S.P. Poole, Chairman, JISPB
Col. R.B. Richards, Finance Officer
Lt. Col. W.J. Piper, ONI
Maj. A.R. Myatt, Jr., AGO, WD
Lieut., Edward Ullman, Director, JISPB
Capt. F.R. Alexander, JIC, JTS

Capt. J.A. Cunningham, JISPB, MIS
Lieut., B.B. MacMillan, USNR (W), JISPB
Mr. Henry Beatty, Ptg. Div., Navy
[REDACTED] WD, SSU

25X1A

At a meeting at the JISPB Conference rooms it was agreed that upon submission of form 1080's by Mr. Beatty of the Navy, MIS would assume the expense of their share of the cost of JANIS for the fiscal year beginning with 1 September 1945 and ending 30 June 1946. The three JANIS now being written (Numbers 312, 71, 40) would have contracts placed before 30 June 1946 even though delivery is after that date and 1080's are submitted after 30 June 1946; MIS will honor the 1080's on their 1946 appropriation. The 1947 budget estimates to be approved by JIC shortly and a copy to be sent to Colonel Richards. It was further agreed that upon presentation of two (2) form 1080's through [REDACTED] of SSU (OSS) to date from 1 July to 1 September 1945 and from 1 to 30 September 1945 they would attempt to carry out their share of the responsibility for the cost of JANIS.


J.A. CUNNINGHAM
Captain Infantry
Administrative Officer

Incl:
Roster of Meeting

DOCUMENT NO. 151
NO CHANGE IN CLASS. ☐
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CLASS. CHANGED TO: TS S O
NEXT REVIEW DATE: _____
AUTH: HR 70-2
29 JUL 1980
DATE: _____ REVIEWER: 018645

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<u>NAME</u>	<u>ORGANIZATION</u>	<u>TELEPHONE</u>	<u>ROOM NUMBER</u>
Col. S.P. Poole	M.I.S	5890 (W)	2C681 Pentagon
Col. R.B. Richards	M.I.D.	5001 (W)	2B732 Pentagon
Lt. Col. W.J. Piper, Jr., USMC	O.N.I.	62809(N)	3825 Navy Bldg.
Major A.R. Myatt, Jr.	AGO, WD	73417 (W)	2E973 Pentagon
Lieut. Edward Ullman, USNR	JISPB	76958 (W)	2145 C Street Room 405
Capt. J.A. Cunningham	JISPB	78685 (W)	2145 C Street Room 405
Lieut. B.B. MacMillan, USNR	JISPB	76771 (W)	2145 C Street Room 400
Capt. F.R.Alexander	JIC-JTS	78176 (W)	4258 New War Bldg
Henry Beatty	Ptg. Division Navy Dept.	63548 (N)	1126 Main Navy Bldg
	SSU (War Dept.)	721 (SSU)	117 NorthBldg. 23rd&C N.W.

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